

## CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. The regular meeting of the Calhoun County Board of Health convened at 12:00 PM on March 21, 2013 in the Annex II Conference Room. Those present: Susan Juilfs, Gary Nicholson, Dr. David Frate, Tami Mohr, Kerrie Hull, Shelly Schossow and Jane Condon.
2. There were no public forum requests.
3. The agenda was accepted as distributed.
4. Motion by Nicholson, second by Frate, all ayes to approve the minutes of Jan 17, 2013 meeting.
5. Members reviewed annual performance appraisals for: T Mohr, J Parisi, J Hendrickson, C Collins
6. Juilfs signed Administrator Time Sheets for Jan and Feb 2013.
7. Members reviewed the revised CCPH brochure and verified the services listed were those currently needed by the local health care system as health care reform moves forward.
8. At 1 PM, Charlie Peyton, EMS Union President, and Sue Hammen, serving as Public Notary joined the group. Motion by Frate, second by Nicholson, all ayes to approve the one-year EMS union contract as presented. Charlie and Chairperson Juilfs signed for respective organizations. A copy will be filed with the State of Iowa.
9. Schossow reported to the Board on: the most recent Lead-Base Paint Abatement rules, the Calhoun-Webster Radon Testing Grant for schools and private residences, and Household Hazardous Waste Collections report for 2012. Members were provided with information broadcast in radio ads to increase community awareness about Groundwater Awareness Week March 10 -16. Members were provided copies of Environmental Health – What You Should know (State Legislatures article).
10. Schossow reported to the Board that a nuisance complaint had been reported at Twin Lakes. The group discussed criteria for a public health nuisance, which is not present in this case. The complainant will receive an explanation of the Board's authority over public health nuisances only, and be given information on the county's lack of zoning regulations at the Lake. The complainant will be encouraged to continue diplomatic dialogue with his neighbor.
11. Mohr report on the current series of Matter of Balance classes being conducted by Mohr and Riley.
12. Mohr reported on activities she is conducting to increase awareness on the hazards of tobacco use; an educational display is being exhibited at several sites throughout the county. The project is a multi-county project with Webster County Health Department as the lead.
13. The Board expressed support for Condon to submit an application to IDPH for an Immunization Billing Implementation grant.
14. Board members were given copies of the agency's Correction Plan to the deficiencies sited during the certified home care program's survey by Iowa Dept of Inspections and Appeals in February.
15. The budget status was made available to Board members: 67% of the fiscal year is over. Public Health expenditures = 54%, EMS expenditures = 65% (includes capital project expenses); Public Health revenues = 64%, EMS revenues = 61%.
16. Having completed the agenda, the meeting was adjourned at 2:00 PM.



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Jane Condon, Recorder